



## IFA BOARD MEETING AGENDA

December 1, 2004      Hotel Fort Des Moines      10:45 a.m.  
Capital Room

### I. REVIEW AND APPROVAL OF MINUTES

- ◆ 11/10/04

### II. ADMINISTRATION/MANAGEMENT REPORT

**Thomas J. Vilsack**  
*Governor*

### III. LEGAL / REGULATORY

- ◆ Notice of Intended Action Re: 265 IAC Chapter 22; Iowa Aftercare Services Rent Subsidy Program

**Sally J. Pederson**  
*Lt. Governor*

### IV. FINANCE AND ACCOUNTING

- ◆ Review of Financial Statements
- ◆ Resolution Re: Line of Credit

**Michael L. Tramontina**  
*Executive Director*

### V. ECONOMIC DEVELOPMENT& STATE REVOLVING FUND PROGRAMS

- ◆ Economic Development Loan Program
  - Resolution – #04-08B, and Public Hearing, Century II Partners, LP Project
  - Resolution – #04-09B, and Public Hearing, Floyd Valley Partners, LP Project
  - Resolution – #04-10B, and Public Hearing Kingston Partners, LP Project
  - Resolution – #04-11B, and Public Hearing Lakeland Partners, LP Project
  - Resolution – #04-12B, and Public Hearing Meadow Lane Partners, LP Project
  - Resolution – #04-13B, and Public Hearing Morning Hills Partners, LP Project
  - Resolution – #04-14B, and Public Hearing Ridgewood Partners, LP Project
  - Resolution – #04-15B, and Public Hearing Rosewood Heights Partners, LP Project
  - Resolution – #04-16B, and Public Hearing Somerset Partners, LP Project
  - Resolution – #04-17B, and Public Hearing Southview Partners, LP Project
  - Resolution – #04-18B, and Public Hearing West Park Partners, LP Project
  - Resolution – #04-19B, and Public Hearing Woodland Partners LP Project
  - Resolution - #01-19, The Gables at Johnston Common Project
- ◆ State Revolving Fund (SRF) Program

#### BOARD MEMBERS

**Vincent Lintz**  
*Chair*

**Steven Adams**

**Kay Anderson**

**Virginia Bordwell**

**Carmela Brown**

**Roger Caudron**

**Nancy Evans**

**Richard Wright**

**Douglas Walter**

### VI. HOUSING PROGRAMS

- ◆ Single Family
- ◆ Multifamily
- ◆ Housing Assistance Programs
  - Direct Loan Programs
    - Resolution Re: FY05 Habitat for Humanity Mortgage Purchase Program
  - Grants
    - Resolution Re: Amendment to Capacity Building Grant for Eligible Entity to Organize a Local Housing Trust Fund (LHTF)

**100 East Grand Avenue  
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Des Moines, Iowa 50309**

#### MAIN OFFICE

**515.242.4990  
800.432.7230**  
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### VII. TITLE GUARANTY DIVISION

#### SECTION 8 OFFICE

### VIII. POLICY / LEGISLATION

- ◆ Federal & State Legislative Update

**515.242.0259  
877.428.0634**  
*fax* 515-242-0217

### IX. COMMUNICATIONS

### X. MISCELLANEOUS ITEMS

- ◆ Receive Comments from General Public – 5 min. /person; 30 min. total time

**TTY**

**515.242.4864**

### XI. ADJOURNMENT